

Companies House

Jacobs second

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | • | | | Ψ. | 1 | _ ••• | , | | | | ,, | | |
|--|--|-------------------------|--|------------------------|--------------|------------|----------------|---|----------------|------------|-----------|----------------------|---------------------------|
| CHWP000 | Company Number | | SC316 | 520 | | | | | | | | | |
| Company Name in full | | | Seafield Park Transport Limited | | | | | | | | | | |
| | | Date of appointment | Day 2 | Month 1 0 2 | Year | 8 | †Dati Birth | | Day | | th 2 1 | Υε ⁹ | ear 7 0 |
| form | Appointment as director | | ✓ as secretary | | | | | mark the appropriate box if appointment is rector and secretary mark both boxes | | | | | |
| | NAME | *Style / Title | Mrs | | | | *Honou | ırs etc | | | | | |
| | | Forename(s) | Deborah | | | | | | | | | | |
| | | Surname | Barclay | | | | | | | | | | |
| | | Previous Forename(s) | | Previous Surname(s) | | | | | | | | | |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | †† Usi | al residential address | Park Fa | ark Farm | | | | | | | | | |
| | | Post town | Nairn | | | | | Postco | code IV12 5RZ | | | | |
| | С | ounty / Region | Nairnsl | Nairnshire Cou | | | | | untry Scotland | | | | |
| | | †Nationality | British †Business occupation Company Secretary | | | | | | | | <u> </u> | | |
| (а | †Other directorships dditional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| Consent signature * Voluntary details † Directors only * The late as appropriate | | | \mathcal{D}_{i} | boral | 5 (| 5 0 | clu | Dat | e 4 | 21 | \ G | C | જ |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| **Delete as appropriate | Signed | | (Ma | WIR | Er f | <i>)</i> · | Dat | Ľ | | 2/6 | 253 | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | | (**a direc | tor / secretary | / administra | ator / ad | ministrative | e receiver | / rece | eiver mana | ger / re | eceiver) | |
| | | | Tel | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | | |
| | | | | you have c | | | signed | the for | m pl | ease se | nd it | to the | • |

25/10/2008 SCT COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP 4 Edinburgh 2

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except.

for a married woman, the name by which she was known before marriage need not be given for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company